

Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
Redding, California
May 18, 2001

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>TOPIC</u>	<u>LEADER</u>
9:00 a.m.		CALL TO ORDER Pledge of Allegiance Roll Call	Chair Greene Chair Greene Chair Greene
	I.	APPROVAL OF AGENDA⁽¹⁾ APPROVAL OF MINUTES (Jan. 25-26, 2001 - Sacramento) (March 16, 2001 – Hollister)	Chair Greene
	II.	REPORTS⁽²⁾	
		A. Deputy Director's Report	Dave Widell
		B. Chair's Report	Chair Greene
		C. Government Reports	
		(1) Bureau of Land Management	Mark Conley
		(2) U.S. Forest Service	Richard Farrington, Ph.D.
	III.	Closed Session	
		Executive "Closed Session," in accordance with Section 11126 (q) (I) and 11126 (I) of the Government Code to confer regarding pending litigation.	
	IV.	OLD BUSINESS⁽³⁾	
		A. Active Legislation*	Dave Widell
		B. USFS Sierra Framework	Commissioner Spitler
		C. Commission & Rules of Order	Chair Greene
		D. Commission Calendar	Chair Greene

<u>TIME</u>	<u>ITEM TOPIC</u>	<u>LEADER</u>
	V. NEW BUSINESS	
	A. Minor Capital Outlay (02/03 Budget)	Terry Harper
	B. Placer County Grant Rescope	Don Fuller
11:00 a.m.	PUBLIC COMMENT PERIOD ⁽³⁾	
12:00 a.m.	Break for Lunch	
	VI. COMMITTEE REPORTS ⁽²⁾	
	A. Capital Outlay	
	B. Grants	
	C. Conservation and Law Enforcement	
	D. Awards and Recognition	
	VII. OTHER BUSINESS (No Action)	
	COMMISSION FORUM	Chair Greene
	MEETING ADJOURNMENT	Chair Greene

*Note: During this Agenda Item, legislation that is relevant to the mission of the OHMVR Commission will be discussed. The Commission may take a position for or against such legislation.

⁽¹⁾ The Commission will proceed through the agenda in order until the agenda is completed. The Commission will take a lunch recess at approximately noon. The public comment period shown is for non-agenda items only. The agenda will be interrupted at approximately 11:00 a.m. for public comment. Those persons wishing to address the Commission during the public comment period should fill out the "Public Comment" request form. **Only those matters listed under Old and New Business are action items upon which the Commission may take action.** Those wishing to address the Commission on an agenda item should fill out the "Old/New Business" request form.

The Chair may entertain public comment as agenda items are discussed. Any item taken off the agenda at the time the agenda is approved may only be discussed during the public comment period. The agenda will be posted at the main entrance to the meeting room. Commissioners/staff should request that an item be placed on the agenda prior to printing. No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 125 (a) and (b)].

⁽²⁾ No action may be taken on any item included under "Reports" [Gov. Code § 1122, 11125(a) and (b)].

⁽³⁾ Members of the audience wishing to make comments to the Commission should provide a copy of their written comments to the recording secretary. Due to the length of the agenda, comments from the public may be limited to three minutes or less (individuals) or five minutes or less (organizations). Organizations are limited to one official representative.